

Randolph Township Trustees Regular Meeting Thursday, December 13, 2012

Chairman Roger Klodt opened the meeting at 7:00 p.m. with the pledge. Roger stated that he reviewed the previous meeting draft minutes and found them to be accurate. He asked if there were any corrections or additions. Mike moved to accept the previous meeting minutes as written. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – absent. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, L. Klodt, D. Rice, J. Presley, P. Cernava, G. Harrison

Old Business

Mike reported that truck 2216 is running. They just need to do a few adjustments.

Sue asked Dan to get a monthly report from the Portage County Sheriff. He was having a problem getting through but will continue to try. Sue feels it is nice to know what is happening in the township. Roger suggested sending a formal letter requesting the information. Dan stated that the contact he deals with has been out. Sue stated that the Christmas craft bazaar was well presented. Santa was a nice touch.

Roger reported that he met with the entire board. Roger asked about the field at the School Park. The Hot Stove uses it occasionally. They presently have seven fields at Moyer Field, three in Atwater, two practice, and one F League. Hot Stove reported that Matt's travel team is 25% from Randolph with the rest from other areas. Roger feels that it would be best for one agreement with the Waterloo Hot Stove. If they choose to sublet the field, since they know the schedule, it will be up to them. Mike is concerned about the fact we take care of the fields, concession stand, and pavilion. His thought is that the School Park should be open to the community. He thought we might expand the playground area. Mike stated that the township provides many services for them and he is upset that they want control. He understands the issue of attaining the cream of the crop. Roger asked the Hot Stove that if Matt's team requests use of the field will they grant the use. The Hot Stove said absolutely. Roger suggested we wait until after sign-ups and see what happens. Mike is concerned about the condition of the kitchen with the health inspection and no one owned up to it. Roger spoke about that issue also. The Hot Stove explained that the issue was between them and soccer. Hot Stove asked Roger to contact Donna for a cost to clean the restrooms once a week. Mike suggested we think it over and continue discussion at our next meeting and make a decision at the Organizational Meeting. Sue commented that we cannot have the issue with the restrooms again. There was discussion about the use of the field house restrooms. Mike feels we need to address this completely at the Organizational Meeting. Mike suggested we get a retainer for the services for the year. Roger suggested that one person be responsible for the clean up and one person stepped up to do the job, Luke Ward.

New Business

Mike has nothing at this time.

Sue reported on the Portage County EMA meeting.

Roger reported that the RFD will hold a blood drive on December 20 from 4-7:30. They are trying to get 30 people to donate. Each person who donated will be entered in a drawing for a \$1,000 gas card. Roger reported that ODOT will make lane changes at the 224/44 intersection in April. He has the drawings. They (ODOT) feel it will be a safer environment. We are responsible for the light pole in the middle of the median that we need to address. ODOT will put two poles in the NW and SW corners we can piggy back off those poles. By adding lights it will be considerably better. There was discussion about who is responsible for the lights. Roger moved to install two additional lights on the ODOT poles. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger is not happy with the Solid Waste Policy Plan which includes privatization as it will put Portage County employees out of work. The information he received stated that our rate for the Recycle Center could possibly increase three times the current rate. He is absolutely not in favor of the update. Mike asked if there was any impact with the public meeting. Roger did not know. Mike does not want to vote unless we have new information from the meeting.

Mary reported that she received the official election results. Mary asked when the trustees would like to hold the Organizational Meeting. There was discussion about the date. Roger moved to hold the Organizational Meeting on Wednesday, January 2, 2013 at 7:00 a.m. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary placed copies of the November bank reconciliation in the trustee's mailboxes. She asked if there were any questions. Roger moved to accept the November bank reconciliation. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary requested a motion appropriate receipts 211 – 224 totaling \$24,174.34 and pay warrants 33921 - 33979, EFTs 1289 - 1295, and voucher 52 totaling \$37,914.08. Sue so moved. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the Road Department report. Larry reported on the new truck conversion, snow retention system, building, truck, and road maintenance. Larry feels we will need to address replacing the roof on the old garage within the next few years. Larry asked the trustees to consider selling the Hough payloader. Mike feels we need to scale it to set a minimum price. Larry would like to replace the Grasshopper 720 before the next mowing season. He will research prices. Larry spoke about the salt reserve. We need to take delivery of our stored salt by December 31 or pay \$11 per ton to continue storing it.

Dan presented the Zoning Department and Trustee's Assistant report. One permit was issued. He been working on following up on pending complaints, hall maintenance and end of the year catch up.

Roger presented the Fire Department in Chief Lang's absence. Responses for October: EMS – 35; Fire – 3; MVC – 1; Inc -1; Tests – 5 for a monthly total of 45 and YTD total of 580. Responses for November: EMS – 29; Fire – 4; MVC – 2; Inc – 1; Tests – 5 for a monthly total of 42 and YTD total of 622. Matt Winters and TJ Ganoie have completed the fire inspector course and passed the state certification test. Chief Lang reported on public relations and fire/EMS training. Roger read a letter from Chief Lang regarding EMS billing. Roger stated that we spoke about hard billing in the past. Mike has a concern about family members of long-time residents, but feels there is some leeway. Sue moved to allow hard billing for non-residents and use First Federal Credit Control for this service. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Public Comment

Gary reported that the Food Shelf is planning to supply 140 Christmas baskets next Monday. Gary feels the Food Shelf is blessed with the three communities who support this venture. He commented that it is all on a volunteer basis; no one gets paid at the Food Shelf. Roger spoke about an article in the paper about telemarketers who keep most of the money they collect for charity.

Doug commented on the beautiful nativity set at the gazebo corner.

Roger wished everyone a Merry Christmas from the trustees and fiscal officer.

With no further business, the meeting adjourned at 7:45 p.m.

Roger Kloot
Mary A. Radenbucker